



Eagle Health Holdings Limited

ASX Announcement

15 October 2019

Resignation of Non-Executive Director

Eagle Health Holdings Limited (ASX: EHH) (“Eagle Health” or “Company”) advises that the Company’s Non-Executive Director Mr Haroon Kalla has resigned from the Board of Eagle Health, effective 11 October 2019 due to his other business and family commitments in South Africa.

The Board thanks Mr Kalla for his significant contribution to the Company and Board of Eagle Health during his tenure as a non-executive director.

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CONTACT

Steven Shao

Investor Relations

T: +61 3 8593 7378

E: steven@aeuh.com.au

Kobe Li

Company Secretary

T: +61 3 8593 7378

E: kobeli@aeuh.com.au

About Eagle Health Holdings Limited

Eagle Health is an ASX listed vertically integrated health and nutritional products business which develops, manufactures and distributes products into 26 provinces in China. Eagle Health produces a range of traditional Chinese Medicine and Western nutritional products including amino acids, protein supplements, lozenges and dendrobium oil. Eagle Health has a GMP certified manufacturing facility and a Head Office in Xiamen, China, acting as a central hub for distribution into Chinese pharmacies, health food stores, trading companies and supermarkets. Eagle Health has a corporate and sales office in Melbourne, Australia. Eagle Health has a stated strategy of acquiring or partnering with quality Australian products for distribution into China.

For more information visit: www.aeuh.com.au or www.eaglehealthltd.com/EN/index.aspx